



# BOARD OF SELECTMEN EXECUTIVE SESSION & REGULAR MEETING

Monday, February 08, 2021

Virtual

[loleary@darienct.gov](mailto:loleary@darienct.gov) | 203-656-7338

---

## AGENDA

---

### REGULAR MEETING

7:00 PM

#### CALL TO ORDER

#### PRESENTATIONS

Presentation on Recommendations from the Advisory Committee on Sustainability, Craig Flaherty, Chairman

#### FIRST SELECTMAN'S REPORT

#### TOWN ADMINISTRATOR'S REPORT

#### BOARD LIASION REPORTS

#### NEW BUSINESS

1. Discuss and Take Action to Recommend a Special Appropriation to the RTM
2. Discuss and Take Action on Request for Special Appropriation for Purchase of Concession Equipment
3. Discuss and Take Action on Proposed Mission Statement for IT Steering Committee
4. Discuss and Take Action on Recommendation of Budget for Fiscal Year 2021-2022

#### TRANSFERS

5. Discuss and Take Action on Request to Transfer \$8,000 to P&Z Overtime

#### MINUTES

6. Review and Approve Minutes of the January 19, 2021 Regular Meeting.

#### PUBLIC COMMENTS\*

#### AGENDA REVIEW

#### ADJOURNMENT

#### UPCOMING MEETINGS:

February 22, 2021

---

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/549831757>

Members of the public may send comments in via a-mail to [DarienBOS@darienct.gov](mailto:DarienBOS@darienct.gov) by 7:00 pm, Sunday, February 7, 2021. E-mailed comments will be attached to the meeting minutes.

---